

Felony ☒ JUDGE/
Minor Offense ☐ ~~MAJOR~~
Other Misdemeanor ☐

Assigned Trial 8509
Dis./Sentence 11-5-75
District Office 1085 4

U. S. vs. JOHNSON, JUANITA LENORE
a/k/a JOHNSON, NITA

defendant

Case Filed Day, Mo. Yr. 08 10
Docket No. 75-CR-143 - 1
Def. No. of 2

I. CHARGES

U. S. CODE SECTION	OFFENSES	COUNTS
21:846	Distribution of XXXXXX Drugs	1
21:841(a)(1)	Possession w/intent to distribute	2
21:841(a)(1)	" " " "	3
21:843(b)	Use of communication facility to	4
21:843(b)	facilitate distribution of drugs	5

MAGR. CASE NO. 75-83M

BAIL • RELEASE

☐ Personal Recog.
☐ Denied ☐ Unsecured Bond
AMT Conditional Release
Set (000) \$ 5
5-8-75 date
☐ Bail Not Made
☒ Bail Status Changed (See Docket)
☐ 10% Deposit
☐ Surety Bond
☐ Collateral
☐ 3rd Party Custody
☐ PSA

ATTORNEYS

U.S. Attorney or Asst. Kenneth P. Snoke, Asst.
Defense: CJA ☒ Ret; ☐ Waived; ☐ Self; ☐ None; ☐ Other; ☐ PD; ☐ CD
Charles Pope
1619 E. 15, Tulsa, 74120
918-582-7770

II. KEY INTERVALS & DATES

ARREST	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
5-8-75 or U.S. Custody Began on Above Charges	10-8-75 Information <input type="checkbox"/> High Risk Defn. & Date Design'd <input type="checkbox"/> Waived <input type="checkbox"/> Superseding Indict/Info <input type="checkbox"/>	10-16-75 1st Plea " " Final Plea 10-22-75	Trial Set For Voor Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> Trial Ended <input type="checkbox"/> <input checked="" type="checkbox"/> Not Guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Nolo <input checked="" type="checkbox"/> Guilty	Disposition 11-5-75 <input checked="" type="checkbox"/> Convicted <input type="checkbox"/> Acquitted <input type="checkbox"/> Dismissed <input type="checkbox"/> Nolo/Discontinued* <input type="checkbox"/> On All Charges <input checked="" type="checkbox"/> On Lesser* Offense(s) <input type="checkbox"/> WOP; <input type="checkbox"/> WP*

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL APPEARANCE	DATE	INITIAL/No.	OUTCOME
	Return			5-8-75	CSB/850a		<input type="checkbox"/> Dismissed <input checked="" type="checkbox"/> Held for District GJ <input type="checkbox"/> Held to Answer to U. S. District Court
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING	Date Scheduled 5-15-75		<input type="checkbox"/> Exonerated <input type="checkbox"/> To Transferee District
	Served			<input type="checkbox"/> Waived <input type="checkbox"/> Not Waived	Date Held <input checked="" type="checkbox"/> Intervening Indictment		
Arrest Warrant		5-8-75	CSB/850a	Tape No.		INITIAL/No.	AT: Tulsa, Oklahoma
COMPLAINT		5-8-75	CSB/850a				Magistrate's Initials CSB
OFFENSE (In Complaint)	Possession w/intent to distribute a Schedule III controlled substance, Phendimetrazine.						

IV. MAGISTRATE & DISTRICT COURT DOCKET ENTRIES

DATE	PROCEEDINGS	V. Excludable Delay			
		(a)	(b)	(c)	(d)
10-8-75	Record vote of the Grand Jury, filed in Open Court. v				
10-8-75	Indictment, filed in Open Court. (AEB-J)v				
(5-9-75)	Bond on deft. reduced to \$5,000.00 surety. (CSB-Mag)v				
10-8-75	Magistrate papers added to file. v				
(5-9-75)	Appearance Bond of Deft. in amount of \$5,000.00, surety, filed w/ conditions of release. (CSB-Mag)v				
10-9-75	MO: Case set for ARRAIGNMENT 10-16-75 at 10 a.m. (AEB-J)v				
10-16-75	Case called for arraignment & plea. Deft. present & represented. Govt. represented. Deft. acknowledges receipt of indictment & is advised of charge. Deft. is arraigned & enters plea of NOT GUILTY as to Cts. 1,2,3,4,5. Court accepts plea without prejudice. Deft. to remain on present bond. Case set for possible change of plea on 10-22-75, at 10:00 A.M. (AEB-J)b				
10-22-75	Case called for change of plea. Deft. present & represented. Govt. represented. Deft. w/draws plea of Not Guilty & enters plea of GUILTY as to Cts. 1,2 & 3. Deft. placed under oath. Deft. adjudged GUILTY as charged to Cts. 1,2,&3; waives jury waiver signed & filed in open court. Indict. read. Ct. orders pre-sentence report. Sentence set for 11-5-75, 10:00 A.M.				

CONTINUED

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
10-22-75	Cont'd Bond continued. Govt moves for dismissal of Cts. 4 & 5. Court allows to be filed by Govt. (AEB-J)b				
10-30-75	Order of Dismissal of Cts. 4 & 5, filed. (AEB-J)b				
11-5-75	Case called for sentencing. Deft. present & represented Govt. represented. Deft. & co. asked if they have anything to say before sentence is pronounced. Judgment & Sentence - Juanita Lenore Johnson Ct. 1 - Imposition of sentence is suspended & Deft. is placed on prob. for period of Three (3) yrs. Ct. 2 - Imposition of sentence is suspended & Deft. is placed on prob. for period of Three (3) yrs. Ct. 3 - Imposition of sentence is suspended & Deft. is placed on prob. for period of Three (3) yrs. Cts. 2 & 3 to run concurrently with sentence imposed in Ct. 1. Bond exonerated. (AEB-J)b				
11-5-75	Judgment & Ord. of Probation, filed & entered. (AEB-J)b				
11-5-75	Two c/c of Ord. of Probation delivered to probation.b				
		(a)	(b)	(c)	(d)
Interval (per Section II)		Start Date	End Date	Ltr. Code	Total Days

LETTER CODES

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)

A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).

B. NARA Exam-
ination (28
U.S.C. 2902).

C. State or Federal
trials on other
charges.

D. Interlocutory
Appeals.

E. Hearings on
pretrial motions.

F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).

G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h)(1)(G).

H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.

I. Prosecution de-
ferred by
mutual agree-
ment.

M. Unavailability
of defendant
or essential
witness.

N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.

O. Period of
NARA Com-
mitment or
Treatment.

P. Superseding
Indictment
and/or new
charges.

R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.

T. Continuances
Granted per
3161(h)(8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants' in-
terests).

U. Time between
guilty plea and
plea with-
drawal.

V. Time while
moving prisoner
from state insti-
tutions per
transfer/
detainer pro-
cedure.

W. Grand Jury In-
dictment ex-
tended per
3161 (b).

Y. Any delay ex-
cluded by court
order for reasons
not included
above.

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
10-22-75	Cont'd Court orders pre-sentence report. Sentence set for 11-5-75, at 10:00 A.M. Bond continued. Govt. moves for dismissal of Cts. 4 & 5. Ct. allows. Order to be filed by Govt. (AEB-J)b				
10-30-75	Order of Dismissal of Cts. 4 & 5, filed. (AEB-J)b				
11-5-75	Case called for sentencing. Deft. present & represented. Govt. represented. Deft. co. asked if they have anything to say before sentence is pronounced. Judgment & Sentence - Arvel J. Johnson Imposition of sentence is suspended & Deft. is placed on probation for period of Three (3) years. Bond exonerated. (AEB-J)b				
11-5-75	Judgment & Order of Probation, filed & entered. (AEB-J)b				
11-5-75	Two c/c of Ord. of Prob. delivered to probation. b				
8-15-77	Report and Order Terminating Probation Prior to Original Expiration Date, filed. (AEB-J)v -cps. mld.				
		(a)	(b)	(c)	(d)
Interval (per Section II)		Start Date End Date		Ltr. Total Code Days	

LETTER CODES

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)

A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).

B. NARA Exam-
ination (28
U.S.C. 2902).

C. State or Federal
trials on other
charges.

D. Interlocutory
Appeals.

E. Hearings on
pretrial motions.

F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).

G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h)(1)(G).

H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.

I. Prosecution de-
ferred by
mutual agree-
ment.

M. Unavailability
of defendant
or essential
witness.

N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.

O. Period of
NARA Com-
mitment or
Treatment.

P. Superseding
indictment
and/or new
charges.

R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.

T. Continuances
Granted per
3161(h)(8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants'
interests).

U. Time between
guilty plea and
plea with-
drawal.

V. Time while
moving prisoner
from state insti-
tutions per
transfer/
detainer pro-
cedure.

W. Grand Jury in-
dictment ex-
tended per
3161 (b).

Y. Any delay ex-
cluded by court
order for reasons
not included
above.